OIPE JC10 OCT 05 2001 PATENT & TRADEMARK OFFICE

C.D. Carr 3-10-3

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IN THE UNITED STATES
PATENT AND TRADEMARK OFFICE

Declaration and Power of Attorney

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am an original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled **MEMS Device** the specification of which was filed on June 1, 2001 as application Serial No. 09/872306.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by an amendment, if any, specifically referred to in this oath or declaration.

I acknowledge the duty to disclose all information known to me which is material to patentability as defined in Title 37, Code of Federal Regulations, 1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

None

I hereby claim the benefit under Title 35, United States Code, 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, 112, I acknowledge the duty to disclose all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, 1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application:

None

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

I hereby appoint the following attorney(s) with full power of substitution and revocation, to prosecute said application, to make alterations and amendments therein, to receive the patent, and to transact all business in the Patent and Trademark Office connected therewith:

Lester H. Birnbaum	(Reg. No. 25830)
Richard J. Botos	(Reg. No. 32016)
Anthony Grillo	(Reg. No. 36535)
Mark A. Kurisko	(Reg. No. 38944)
Scott W. McLellan	(Reg. No. 30776)
Scott J. Rittman	(Reg. No. 39010)
Ferdinand M. Romano	(Reg. No. 32752)
David L. Smith	(Reg. No. 30592)
John P. Veschi	(Reg. No. 39058)

Please address all correspondence to the Docket Administrator, Agere Systems Inc., P. O. Box 614, Berkeley Heights, New Jersey 07922-0614. Telephone calls should be made to Lester H. Birnbaum by dialing 610-712-3782.

Full name of 1st joint inventor: Charles D Carr

Inventor's signature _____ Date 9-25-01

Residence: Orefield, Lehigh County, Pennsylvania

Citizenship: United States of America

Post Office Address: 5613 Hemlock Place
Orefield, Pennsylvania, 18069

Full name of 2nd inventor: Lu Fang

Inventor's signature _____ Date 10/2/2001

Residence: Orefield, Lehigh County, Pennsylvania

Citizenship: United States of America

Post Office Address: 5916 Elderberry Drive
Orefield, Pennsylvania, 18069

Full name of 3rd inventor: Dhiraj H Malkani

Inventor's signature _____ Date 9-25-01

Residence: Breinigsville, Lehigh County, Pennsylvania

Citizenship: Indian

Post Office Address: 1063 Mosser Rd, L-204
Breinigsville, Pennsylvania, 18031